Case 11-43424 Doc 1 Filed 08/12/11 Entered 08/12/11 14:14:13 Desc Main Document Page 1 of 28

United States Bankruptcy Court District of Massachusetts

IN RE:	Case No
Formatech, Inc	Chapter 11
Debtor(9)	Chapter 11
DECLAR	ATION RE: ELECTRONIC FILING
PART I- DECLARATION	
l [We] Indu S. Javeri	and, hereby e information contained in my <u>petition, schedules & statements</u>
(singly or jointly the "Document"), filed electro- filed with the Clerk of Court electronically cond	e information contained in my petition, schedules & statements # conically, is true and correct. I understand that this DECLARATION is to be currently with the electronic filing of the Document. I understand that failure unnent to be struck and any request contained or relying thereon to be denied, from Vectoration of Centrol maker, condition makers of the Some of Directors.
I further understand that pursuant to the Mass containing original signatures executed under the	achusetts Electronic Filing Local Rule (MEFLR)-7(b) all paper documents are penalties of perjury and filed electronically with the Court are the property by the authorized CM/ECF Registered User for a period of five (5) years after
Dated: 8//3/// Signe	ed: Indufaveri Affiant
Sign	ed: Joint Affiant
	JOINE ATTRINE
PART II - DECLARATION OF ATTORNEY	IF AFFIANT IS REPRESENTED BY COUNSEL)
this DECLARATION, and I have followed all standing order. This DECLARATION is base	e I submitted the Document, I gave the affiant(s) a copy of the Document and other electronic filing requirements currently established by local rule and d on all information of which I have knowledge and my signature below under Fed. R. Bankr. P. 9011. I have reviewed and will comply with the
Dated: 8/13/11 Signo	Attorney for Affiant

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Barry C. Richmond 419360 Law Office of Barry C. Richmond 210 Washington Street Woburn, MA 01801 (781) 935-2143 richmondlaw@hotmail.com

BI (Official Case I) <u>(14</u>	43 ,424 Doc 1			3/12/11 14:14:	13 De	esc Main
		tes Bankruptcy C		28	3 7 1.	4 D-4:4:
District of Massachusetts						untary Petition
Name of Debtor (if individual, Formatech, Inc	enter Last, First, Midd	le):	Name of Joint Debt	or (Spouse) (Last, First.	, Middle):	
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):		All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):				
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all): 04-3187044		Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all):				
Street Address of Debtor (No. 200 Bulfinch Drive	& Street, City, State &	Zip Code):	Street Address of Jo	oint Debtor (No. & Stree	et, City, Stat	te & Zip Code):
Andover, MA	Γ	ZIPCODE 01810	_		7	ZIPCODE
County of Residence or of the Principal Place of Business: Essex		County of Residence or of the Principal Place of Business:				
Mailing Address of Debtor (if different from street address)		dress)	Mailing Address of Joint Debtor (if different from street address):			
		ZIPCODE			7	ZIPCODE
Location of Principal Assets of	Business Debtor (if di	fferent from street address al	oove):		I	
200 Bulfinch Drive, An	dover, MA			_	2	ZIPCODE 01810
Type of Del (Form of Organ (Check one l	ization)	Nature of Business (Check one box.)		the Petitio		Code Under Which Check one box.)
Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. Corporation (includes LLC and LLP) Partnership Other (If debtor is not one of the above entities, check this box and state type of entity below.)		☐ Health Care Business ☐ Single Asset Real Estate as defined in 11 U.S.C. § 101(51B) ☐ Railroad ☐ Stockbroker ☐ Commodity Broker ☐ Clearing Bank		☐ Chapter 7 ☐ Chapter 15 Petition for ☐ Chapter 9 ☐ Recognition of a Foreign ☐ Chapter 11 ☐ Chapter 12 ☐ Chapter 15 Petition for ☐ Chapter 13 ☐ Recognition of a Foreign ☐ Nonmain Proceeding ☐ Nature of Debts		
		Tax-Exemp (Check box, if a Debtor is a tax-exempt Title 26 of the United S Internal Revenue Code	applicable.) torganization under States Code (the	Debts are primaridebts, defined in 1 § 101(8) as "incurindividual primaripersonal, family, chold purpose."	I U.S.C. red by an ly for a	
Fili	ng Fee (Check one box			Chapter 11 1	Debtors	
✓ Full Filing Fee attached ✓ Filing Fee to be paid in instantach signed application for is unable to pay fee except in 3A. ✓ Full Filing Fee attached ✓ Full Filing Fee to be paid in instantached ✓ Full Filing Fee to be p	the court's considerati	on certifying that the debtor	☐ Debtor is not a si Check if: ☐ Debtor's aggrega	business debtor as definall business debtor as the noncontingent liquidathan \$2,190,000.	defined in 1	1 U.S.C. § 101(51D).
Filing Fee waiver requested attach signed application for	(Applicable to chapter the court's considerati	7 individuals only). Must on. See Official Form 3B.	Acceptances of the	led with this petition		om one or more classes of
Statistical/Administrative In Debtor estimates that fund: Debtor estimates that, after distribution to unsecured c	s will be available for d any exempt property is	istribution to unsecured credise excluded and administrative	itors.	-	·	THIS SPACE IS FOR COURT USE ONLY
Estimated Number of Creditors 1-49 50-99 100-199	200-999 1,000 5,000		,001- 25,001- ,000 50,000	50,001- 100,000	Over 100,000	
Estimated Assets					-,-,	1

\$0 to

Estimated Liabilities

\$50,000 \$100,000 \$500,000

\$50,000 \$100,000 \$500,000

 \checkmark

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\$1 million \$10 million

\$1 million \$10 million

 \Box

\$50,001 to \$100,001 to \$500,001 to \$1,000,001 to \$10,000,001 \$50,000,001 to \$100,000,001

to \$50 million \$100 million

to \$50 million \$100 million

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to \$500 million to \$1 billion \$1 billion

\$1 billion

\$500,000,001 More than

to \$500 million to \$1 billion

Prior Bankruptcy Case Filed Within Last	8 Years (If more than two, attach	additional sheet)		
Location Where Filed: None	Case Number:	Date Filed:		
Location Where Filed:	Case Number:	Date Filed:		
Pending Bankruptcy Case Filed by any Spouse, Partner or	Affiliate of this Debtor (If mo	re than one, attach additional sheet)		
Name of Debtor: None	Case Number:	Date Filed:		
District:	Relationship:	Judge:		
Exhibit A (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.) Exhibit A is attached and made a part of this petition.	whose debts are primarily consumer debts.) I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I delivered to the debtor the notice required by § 342(b) of the Bankruptcy Code.			
	Signature of Attorney for Debtor(s)	Date		
(To be completed by every individual debtor. If a joint petition is filed, e Exhibit D completed and signed by the debtor is attached and ma If this is a joint petition:	nde a part of this petition.	ch a scparate Exhibit D.)		
Exhibit D also completed and signed by the joint debtor is attach	ed a made a part of this petition.			
	ng the Debtor - Venue pplicable box.) of business, or principal assets in th 0 days than in any other District.	is District for 180 days immediately		
☐ There is a bankruptcy case concerning debtor's affiliate, general				
Debtor is a debtor in a foreign proceeding and has its principal pl or has no principal place of business or assets in the United States in this District, or the interests of the parties will be served in reg	but is a defendant in an action or pr	oceeding [in a federal or state court]		
Certification by a Debtor Who Reside (Check all app Landlord has a judgment against the debtor for possession of debtor	licable boxes.)			
(Name of landlord or less	or that obtained judgment)			
/Addrace of lar	dlard or lessor)			

Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the

☐ Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).

Filed 08/12/11

Document

Doc 1

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RAGE BEREIZS

Formatech, Inc

Page 2

B1 (Official CASE)1(1/68)424

filing of the petition.

(This page must be completed and filed in every case)

Voluntary Petition

Page 3	
Name of Debtor(s):	
Formatech, Inc	
atures	
Signature of a Foreign Representative	
I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition. (Check only one box.) I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. § 1515 are attached. Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached. X Signature of Foreign Representative	
Printed Name of Foreign Representative	
Date	
Signature of Non-Attorney Petition Preparer I declare under penalty of perjury that: 1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; 2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h) and 342(b); 3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fec for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached. Printed Name and title, if any, of Bankruptcy Petition Preparer Social Security Number (If the bankruptcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)	
Īχ	
Signature of Bankrupley Petition Preparer or officer, principal, responsible person, or partner whose social security number is provided above. Date Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:	
If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person. A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. § 110; 18 U.S.C. § 156.	

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IN RE:		Case No.	
Formatech, Inc		Chapter 11	
	Debtor(s)	•	
	VERIFICATION OF CREDITOR MA	ATRIX	
The above named debtor(s) he	reby verify(ies) that the attached matrix listing creations	ditors is true to the best of my(our) knowledge.	
Date: August 12, 2011	Signature: /s/ Indu S. Javeri		
Marketin and American	Indu S. Javeri, President	Debtor	
Date:	Signature:		
		Joint Debtor, if any	

ACME Dry Ice 100 Kirkland Street Cambridge, MA 02138

Agilent Technologies 4187 Collections Center Drive Chicago, IL 60693

Air Energy Inc 6 Norfolk Ave Easton, MA 02375

Airgas East PO Box 827049 Philadelphia, PA 19182

Ajax Building Cleaning Corp 20 Del Carmine Street #102 Wakefield, MA 01880

Alltech Associates Inc 4127 Collections Center Drive Chicago, IL 60693

Alpha Mechanical Services 6 Kidder Road Chelmsford, MA 01824

Arlington Floor Covering 100 Franklin Street Lawrence, MA 01840

AT&T Mobility PO Box 664091 Carol Stream, IL 60197 Avery, Stephanie 111 Exeter Street Lawrence, MA 01843

B&D Consulting 300 N Meridian Street #2700 Indianapolis, IN 46266

Belfiore, Lisa 340 Broadway Haverhill, MA 01832

Bellmores Transportation One Corporate Park Drive, Unit 7 Derry, NH 03038

Benchmark Office Systems Inc PO Box 274 Windham, NH 03087

Bernard, Jeffrey 17 Daniel Shays Rd Hopkinton, MA 01748

Biocair 56 Roland Street Boston, MA 02129

Biomerieux, Inc PO Box 500308 St Louis, MO 63150

Blanchard, Matthew 160 Wallace Road Bedford, NH 03110 Blue Cross Blue Shield Of MA PO Box 371318 Pittsburg, PA 15250

Bob Beauregard Drywall Inc 182 Arlington Street Dracut, MA 01826

BS&B Safety Systems PO Box 973042 Dallas, TX 75397

Camargo Pharmaceutical Service 10151 Carver Road Cincinnati, OH 45242

Carlos, Aida 202 River Rd Andover, MA 01810

Carousel Industries PO Box 849084 Boston, MA 02284

Casey. Joshua 34 Meetinghouse Rd Windham, NH 03087

CDW Computer Centers, Inc PO Box 75723 Chicago, IL 60675

Celsis Laboratory Group PO Box 500796 St Louis, MO 63150 Cembrola, Robert 48 Barbara Jean Street Grafton, MA 01519

Century Copier Specialists PO Box 886 Plaistow, NH 03865

CEO Roundtable LLC 117 Bridle Path North Andover, MA 01845

CERTCO Inc 16 Upton Drive Wilmington, MA 01880

Charles River Laboratories PO Box 27812 New York, NY 10087

Chemic Laboratories Inc 480 Neponset Street #7 Canton, MA 02021

Chi, Xianglan 135 Meadowview Rd North Andover, MA 01845

Cisco Systems Capital CRP PO Box 41602 Philadelphia, PA 19101

CIT Technology Fin Service, Inc PO 33076 Newark, NJ 07188 Clement, Jeffrey 19 Kent Dr Hudson, MA 01749

Coastal Calibration Labs Inc 500 West Cummings Park Woburn, MA 01801

Cold-Stream Technologies 76 Bare Hill Road Groveland, MA 01834

Cole-Palmer 13927 Collections Center Drive Chicago, IL 60693

Columbia Gas Of Massachusetts PO Box 742514 Cincinnati, OH 45274

Connor, Cheryl 21 Bannister Rd Salem, NH 03079

Cordio, John 142 St Camille St Fitchburg, MA 01420

Cote, Jim 42 Shady Ave Westminster, MA 01473

Cozzoli Machine Company 50 Schoolhouse Road Somerset, NJ 08873 CPA Global North America LLC 2318 Mill Road, 12th Floor Alexandria, VA 22314

CSI Calibration PO Box 187 Uxbridge, MA 01569

Danvers Industrial Packaging 20 Cherryhill Drive Danvers, MA 01923

Dave's Machine LLC 1615 Shawsheen Street, Unit 8 Tewksbury, MA 01876

Day Associates Inc 1968 Lakeview Ave Dracut, MA 01826

De Lage Landen Financial Services Inc 1111 Old Eagle School Road Wayne, PA 19087

Dell Financial Services PO Box 5292 Carol Stream, IL 60197

Dell Marketing LP PO Box 643561 Pittsburg, PA 15264

Desjardins, Shanyn 33 Karine Lane Manchester, NH 03109 Dickson 930 Southwest Wood Ave Addison, IL 60101

DiGangi, Kathleen 334 Main Street Medford, MA 02155

Doe & Ingalls 539 Keisler Drive, Ste 204 Cary, NC 27518

Dureault, Claudia 60 Weare Street Lawrence, MA 01843

Eagle Leasing Company PO Box 923 Orange, CT 06477

East Coast Validation Services 21 Hubbard Hill Road Derry, NH 03038

ESSCO Calibration Laboratory 27 Industrial Avenue Chelmsford, MA 01824

Evans, Raymond 23 Freshet Rd Madbury, NH 03823

Federal Express PO Box 371461 Pittsburg, PA 15250 FEDEX Custom Critical PO Box 371627 Pittsburgh, PA 15251

Field, Jennifer 51 Dracut Street Lawrence, MA 01843

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Foley Hoag LLP 155 Seaport Blvd Boston, MA 02210

Frank I Rounds Company PO Box 746 Randolph, MA 02368

Gelman Sciences Inc PO Box 8500-1311 Philadelphia, PA 19178

Goel, Payal 9 Redcoat Rd Bedford, MA 01730

Grainger Dept 088-84975012 Palatine, IL 60038

Great America Leasing Corp PO Box 660831 Dallas, TX 75266 Hach Company 2207 Collection Center Drive Chicago, IL 60693

Hazmateam Inc PO Box 751 Hampstead, NH 03841

Herbert, Donna 62 Cranberry Rd Dracut, MA 01826

Highland Estates Coffee Trader Po Box 91337 Chicago, IL 60693

Hinckley, Allen & Snyder 28 State Street Boston, MA 02109

Home Depot Credit Services Processing Center Des Moines, IA 50364

Hyde, Joanne 85 Marbleridge Rd North Andover, MA 01845

Industrial Labeling Systems 100 Business Park Drive Tyngsboro, MA 01879

Intermediary Quality 14855 Carducci Court Bonita Springs, FL 34135 Invitrogen 12088 Collections Center Drive Chicago, IL 60693

Iron Mountain Off Site Data PO Box 27129 New York, NY 10089

Iron Mountain Records Management PO Box 27128 New York, NY 10087

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J.Y. Engineering Inc 39 Mary's Way Stoughton, MA 02072

Javeri, Indu 31 Andover Country Club Rd Andover, MA 01810

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Jones Day 12265 El Camino Real, Ste 200 San Diego, CA 92130

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Leominster, MA 01453

Kleinfield, Kaplan & Becker 1140 Washington Street NW Washington DC, 20036

Koloski, Paul 200 Middle Rd Byfield, MA 01922

Lally, Tara 4 Elm Court North Andover, MA 01845

Lancaster Laboratories Inc 13865 Collections Center Drive Chicago, IL 60693

Landsman, Pavel 14 Foster Street Brookline, MA 02446

Leaf Capital Funding LLC 2005 Market Street, 15th Fl Philadelphia, PA 19103

Leaf Fund II PO Box 64406 Cincinnati, OH 45264

Leaf Funding Inc 1818 Market Street Philadelphia, PA 19103

Lighthouse Worldwide Solutions 46501 Landing Parkway Fremont, CA 94538

MAC Mod Analytic Inc PO Box 587 Chaddsford, PA 19317

Marlin Business Bank PO Box 13604 Philadelphia, PA 19101

McAleer, Steven 6 Atlantic Rd Windham, NH 03087

McIntosh, Shannon 20 Wellington St Methuen, MA 01844

McMaster-Carr PO Box 7690 Chicago, IL 60680

Mechanical Construction 75 Baystate Road Lawrence, MA 01841

Mercedes Benz Credit PO Box 9001680 Louisville, KY 40290

Merrimac Industrial Sales 111 Neck Road Haverhill, MA 01835

Mettler Toledo Thornton Inc 23699 Network Place Chicago, IL 60673 MGCC The Shrafft Center 529 Main Street, Ste 1M Charlestown, MA 02129

Micro Measurement Labs Inc 1300 South Wolf Road Wheeling, IL 60090

Micro Reliance LLC PO Box 3548 Rock Hill, SC 29732

Microcheck Inc PO Box 456 Northfield, VT 05663

Microfluidics PO Box 9101 Newton, MA 02464

Millett, Bryan 2 Alan Rd Hudson, MA 01749

Millipore Corporation 2736 Paysphere Circle Chicago, IL 60674

Moran's Recycling LLC 18 Westshore Road Windham, NH 03087

Morana, Jennifer 20 Ernie's Dr Littleton, MA 01460 Morgan, Brown & Joy LLP 200 State Street Boston, MA 02109

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Morin, Brian 3 Chadwick St Bradford, MA 01835

Nationalgrid PO Box 11737 Newark, NJ 07101

Nellaiappan, Kaliappander 437 Bedford Street Lexington, MA 02420

New England Foliage Co PO Box 2575 Woburn, MA 01888

New England Security Shredders 5 Hampshire Street Salem, NH 03079

Nicholson, James 100 Cottonwood Dr Dracut, MA 01826

Noiles, Ray 40 Rutland ST Dover, NH 03820 North Shore Printing 281 Main Street North Reading, MA 01864

Omega Engineering Inc PO Box 740496 Atlanta, GA 30374

One Source Environmental Testing PO Box 64941 Burlington, VT 05406

Ozella, Deb 21 Henry Ave Lowell, MA 01850

PAETEC Po Box 1283 Buffalo, NY 14240

Parkhurst-Lang, Cherie 138 Canterbury Lane Londonderry, NH 03053

Paul Vogel Consulting Services 3155 Caveat Court Mount Airy, MD 21771

Paw Bioscience Products Inc 28 Eaton Road Eatontown, NJ 07724

Pepper Hamilton LLP 899 Casatt Road Berwyn, PA 19312 Perflex 32 Case Street Poland, NY 13431

Post Office Locksmith Inc 130 Gorham Street Lowell, MA 01852

REMEL PO Box 96299 Chicago, IL 60693

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Rodman Publishing PO Box 29825 New York, NY 10087

Rolando Yap & Co 2175 Grand Traverse Street Henderson, NV 89052

Romano, Carolanne 66 Ford Street Methuen, MA 01844

Rosovsky, Raisa 181 Littleton Rd Chelmsford, MA 01824

RREEF America Reit III Corp Z1 Po Box 9046 Addison, TX 75001 Salem Occupational And Acute 13 Red Roof Lane Salem, NH 03079

Salois, Nicholas 1 Salem Street Andover, MA 01810

Sargent & Associates 20A Chelmsford Street Chelmsford, MA 01824

Schott North America Inc PO Box 13260 Newark, NJ 07101

SciGro Inc 510 Charmany Drive Madison, WI 53719

Sherman Williams 517 S. Broadway Salem, NH 03079

Shone's Scientific Refrig. 202 Milton Street, Ste 101 Dedham, MA 02026

Siemens Industry Inc PO Box 360766 Pittsburg, PA 15250

SIGMA-ALDRICH Inc PO Box 535182 Atlant, GA 30353 Source Technologies PO Box 890742 Charlotte, NC 28289

Soverign Bank 446 Main Street, 3rd Fl Worcester, MA 01608

Spectrum Laboratory Products File # 11990 Los Angeles, CA 90074

Sprint1 PO Box 219100 Kansas City, MO 64121

Stanley Covergent Security Sys Dept Ch 10651 Palatine, IL 60055

Staples Advantage PO Box 415256 Boston, MA 02241

Star Brite Cleaning Service 38 Montvale Ave, Ste 150 Stoneham, MA 02180

Stericycle Inc PO Box 9001590 Louisville, KY 40290

Teledyne Instruments Dept Ch 14122 Palatine, IL 60055 Terminix PO Box 742592 Cincinnati, OH 45274

The Boston Globe PO Box 41507 Boston, MA 02241

Thompson Publishing Group PO Box 26185 Tampa, FL 33623

Thorne, Susan 15 Richardson Ave North Andover, MA 01845

TJ Electric 33 Jefferson Road Dracut, MA 01826

Tosoh Bioscience LLC PO Box 712500 Cincinnati, OH 45271

Unifirst Corporation 8 Industrial Park Drive Nashua, NH 03062

United Refridgeration Inc PO Box 82-0100 Philadelphia, PA 19182

Unum Life Insurance PO Box 406990 Atlanta, GA 30384 Veolia Environmental Services PO Box 73709 Chicago, IL 60673

Veramark Technologies Inc 3750 Monroe Ave Pittsfield, NY 14535

Verizon PO Box 1100 Albany, NY 12250

Verizon PO Box 4820 Trenton, NJ 08650

Veroxity Technology Partners Dept 106020 PO Box 30965 New York, NY 10087

Viaflo 2 Wentworth Drive Hudson, NH 03051

VWR International PO Box 640169 Pittsburg, PA 15264

Washington Biotechnology Inc PO Box 211 Simpsonville, MD 21150

Waste Management PO Box 13648 Philadelphia, PA 19101 Watrous-Hall, Leilani 41 Sanborn Dr Nahua, NH 03063

Watson-Marlow Inc 37 Upton Technology Park Wilmington, MA 01887

WB Mason Co. Inc PO Box 55840 Boston, MA 02205

Welch Materials Inc 9909 Bluegrass Rd Potomac, MD 20854

West Pharmaceuticals PO Box 642477 Pittsburg, PA 15264

Whiteford, Taylor & Preston Seven Saint Paul Street Baltimore, MD 21202

Wise, Dale 373 Aiken Ave Lowell, MA 01850

World Courier Ground PO Box 64646 Baltimore, MD 21264

World Courier Inc PO Box 62277 Baltimore, MD 21264 Yailaian, Natercia 8 Harvard Rd Billerica, MA 01821 Case 11-43424 Doc 1 Filed 08/12/11 Entered 08/12/11 14:14:13 Desc Main Page 28 of 28 Document

RESOLUTION OF THE BOARD OF DIRECTORS OF FORMATECH, INC.

Special Meeting of Formatech, Inc. on August 10, 2011

The Board of Directors of Formatech, Inc. met at this special meeting to discuss the financial affairs of the corporation. After discussion of the distressed financial condition of the corporation and the problems associated with the ongoing audit being performed by the Food and Drug Administration, which has negatively impacted ongoing business operations, a motion was made and seconded to adopt the following:

Whereas, the corporation is faced with the inability to continue normal business operations without immediate resolution of safety issues alleged by the Food and Drug Administration during its current audit:

Whereas, the corporation has considered all the possible options available to solve its current financial crisis:

Be it therefore resolved that this corporation shall file a voluntary petition for relief under Chapter 11 of Title 11 of the United States Code in the United States Bankruptcy Court for the District of Massachusetts; and,

Be it further resolved that Indu S. Javeri is hereby authorized to prepare and/or arrange for the filing of the necessary bankruptcy petition through legal counsel; and

Be it further resolved that Indu S. Javeri by her personal signature may execute any and all necessary documents to bind this corporation with the respect to the filing of this bankruptcy petition and is further authorized to engage the services of any attorney or accountant or both as shall appear necessary to assist in this matter and to reimburse any such persons retained out of the assets of the corporation.

This motion was adopted by a vote of 2 to 0.

There being no further business to come before this meeting, a motion to adjourn was made and seconded and the meeting was adjourned.

Chair Indu Janus